

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.:)

Adopts a Resolution to:)

MAKE CERTAIN FINDINGS AND AUTHORIZE THE COUNTY TO ENTER INTO AN)
ENERGY SERVICES CONTRACT WITH MYNT SYSTEMS INC. FOR THE)
IMPLEMENTATION OF CERTAIN ENERGY-RELATED IMPROVEMENTS TO)
COUNTY FACILITIES IN ACCORDANCE WITH CALIFORNIA GOVERNMENT)
CODE SECTION 4217.10 ET SEQ.)

WHEREAS, California Government Code Section 4217.10 et seq. authorizes the Board of Supervisors to develop energy conservation, cogeneration, and alternate energy supply sources at the facilities of public agencies; and

WHEREAS, California Government Code Section 4217.10 et seq., authorizes the Board of Supervisors to enter into an energy service contract for the implementation of energy related improvements and any necessarily related facility ground lease if the Board finds that (1) the required public notice was given, (2) it is in the best interest of County of Monterey (“County”) to enter into such energy service contract, (3) that the anticipated cost to the County for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in absence of those purchases, and (4) as applicable, the difference, if any, between the fair rental value for the real property subject to a facility ground lease and the agreed rent will be offset by below- market energy purchases or other benefits provided under the energy service contract; and

WHEREAS, the County provided public notice on June 27, 2023, more than two (2) weeks in advance of the July 18, 2023 public hearing; and

WHEREAS, the proposed energy service contract by and between the County and Mynt Systems, Inc. and Monterey Solar 1, LLC for the implementation of certain energy measures whose cost to the County for such thermal or electrical energy or conservation services provided under the energy service contract will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in absent of the implementation of the improvements under the energy service contract; and

WHEREAS, the difference, if any, between the fair rental value for the real property subject to a facility ground lease and the agreed rent will be offset by below-market energy purchases or other benefits provided under the energy service contract; and

BE IT RESOLVED by the Board of Supervisors in and for the County of Monterey as follows:

1. The required public notice was given in accordance with California Government Code section 4217.12; and
2. The anticipated cost to County for thermal or electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in absence of those purchases; and
3. The difference, if any, between the fair rental value for the real property subject to a facility ground lease and the agreed rent will be offset by below-market energy purchases or other benefits provided under the energy service contract; and

- 4. It is in the best interest of the County to enter into an energy service contract with MYNT Systems, Inc. for the implementation of certain energy related improvements to County facilities.

NOW THEREFORE BE IT FURTHER RESOLVED, that the County of Monterey may enter into an energy services contract with Mynt Systems, Inc. and Monterey Solar 1, LLC to design, construct, install, and monitor certain energy conservation measures related improvements to County facilities in accordance with California Government Code Sections 4217.10 et seq.

NOW THEREFORE BE IT FURTHER RESOLVED, that the County of Monterey does hereby approve the contract Mynt Systems Inc and Monterey Solar 1, LLC, and authorizes the Chair and County Counsel to sign the agreement with Mynt and Monterey Solar 1.

PASSED AND ADOPTED by the Monterey County Board of Supervisors, State of California, at the meeting of said Board held on the 18th day of July 2023.

AYES:
 NOES:
 ABSENT:
 ABSTAIN:
 ATTEST:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book ____ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
 County of Monterey, State of California

By _____
 _____, Deputy